

BALDWIN HILLS CONSERVANCY (BHC)

RESOLUTION 10-06

RESOLUTION AUTHORIZING THE EXECUTIVE OFFICER TO AMEND CONTRACT #BHC07011 BETWEEN THE BHC AND MOUNTAINS RECREATION AND CONSERVATION AUTHORITY (MRCA) FOR A CONTRACT TERM EXTENTION.

WHEREAS, the Baldwin Hills Conservancy was created to acquire open space and manage public lands within the Baldwin Hills area and to provide recreation, restoration and protection of wildlife habitat within the Conservancy territory; and

WHEREAS, the Baldwin Hills Conservancy entered into grant agreement BHC #07011 with MRCA pursuant to Resolution 07-13 for development and installation of way-finding signage for the Baldwin Hill Parklands branding; and

WHEREAS, the scope of work included fabrication and installation of up to 40 permanent banners on the light fixtures along La Brea Avenue owned by the City of Los Angeles; and

WHEREAS, the permit requirements for the installation of the permanent banners requires an agreement between the responsible agency and the City of Los Angeles; and

WHEREAS, pursuant to Public Resources Code 32568 (a) the Baldwin Hills Conservancy may undertake site improvements and provide overall coordination through setting priorities and assuring uniformity of approach; and

WHEREAS, the permitting of 20 permanent banners for a period of six (6) years would achieve the desired branding impact; and

WHEREAS, due to delays in the bidding and permitting process an extension of the grant period is required by LANI to complete the fabrication and installation of the way-finding signage by December 31, 2010; and

WHEREAS, this action is exempt from the environmental impact requirements of the California Environmental Quality Act (CEQA); Now

THEREFORE BE IT RESOLVED, THE GOVERNING BOARD AUTHORIZES THE EXECUTIVE OFFICER TO AMEND CONTRACT #BHC07004 BETWEEN THE BHC AND LOS ANGELES NEIGHBORHOOD INITIATIVE (LANI) FOR SIGNAGE INSTALLATION/MAINTENANCE PROVISIONS AND CONTRACT TERM EXTENSION.

Passed and Adopted by the Board of the
BALDWIN HILLS CONSERVANCY

on _____, 2010.

Russ Guiney
Chair

ATTEST: _____
Rosana Miramontes
Deputy Attorney General